



MINUTES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director of the Housing Authority

At its meeting held January 18, 2005, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

Supervisor Antonovich made the following statement:

“The Fifth Supervisorial District wishes to provide \$25,000, which will be matched by \$25,000 from the City of Palmdale, to fund the equivalent of one half-time investigator for the City of Palmdale and the adjacent unincorporated areas for the County Housing Authority’s Section 8 Program. The funds are to be used to increase investigations of program violations and criminal activity among program participants within the City of Palmdale and the unincorporated Antelope Valley. The Palmdale City Council approved funding for this purpose at its meeting of August 23, 2004.

“On July 20, 2004, the Board authorized the Housing Authority to enter into a Memorandum of Understanding with the City of Lancaster for similar services. Approval of funding for the above additional Section 8 Program investigative services is not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines 15060(c)(3) and 15378, because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority, authorized the Executive Director of the Housing Authority to:

1. Prepare a Memorandum of Understanding with the City of Palmdale under which the Housing Authority will receive \$25,000 to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas, and to execute all related documents, to be effective following approval as to form by County Counsel and execution by all parties;

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1-H (Continued)

2. Incorporate into the Housing Authority's approved 2004-2005 Fiscal Year budget \$25,000 in general funds that the County has received from another participating city, for the Fifth Supervisorial District, in exchange for Community Development Block Grant (CDBG) Fifth District funds, and \$25,000 from the City of Palmdale; and to take related actions to fund the equivalent of one half-time investigator to perform an estimated 1,040 hours of services for the Section 8 Program within the City and the adjacent unincorporated areas, over a 12-month period;
3. Execute a Memorandum of Understanding with the City of Palmdale, and any amendments thereto, and to take any and all actions necessary to implement the services described above, without increasing the amount of funding approved by the Board; and
4. Execute amendments to the Memorandum of Understanding with the City of Lancaster, as necessary to implement the services described above, without increasing the amount of funding approved by the Board.

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel

(ALSO SEE BOARD ORDER NO. 3 THIS DATE)